



AMERISE BIOSCIENCES LIMITED

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

CIN: L29199GJ1984PLC007195

Date: 22.01.2025

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 531681

Security ID: AMERISE


Sub: Compliance of Regulation 29 and Reg 30 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Monday 3rd February 2025** inter alia, to consider following business. -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2024.
- 2.) To approve and consider the appointment of Mr. Kelash Bunkar as Director of the Company.
- 3.) To consider the resignation of Mr. Niraj Vaghela from directorship of the Company.
- 4.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

For, AMERISE BIOSCIENCES LIMITED

DINESH RATHOD
DIRECTOR